Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

January 31, 2015

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: **Rating of financial instruments**

Pursuant to the clause 36 of the Listing Agreement, we would like to inform that India Ratings & Research and CRISIL Ratings have reaffirmed and revised their ratings on the Company's long term and short term debt.

A copy of the detailed ratings rationale is enclosed.

We would request you to inform the members suitably on the above.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary & Manager

Encl: